



Please complete in typescript,
or in bold black capitals.

CHWP000

5

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3967805

Company Name in full

ctrlp.com plc

Date of termination of appointment

Day Month Year
14 07 2000

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

James

Surname

Kachenmeister

†Date of Birth

Day Month Year
01 09 1948

A serving director, secretary etc must sign the form below.

Signed

thru

Date

14-7-00

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

H Maxwell ctrlp.com plc, Tower 42, 25 Old
Broad St London EC2N 1HN

Tel 020 7877 0026

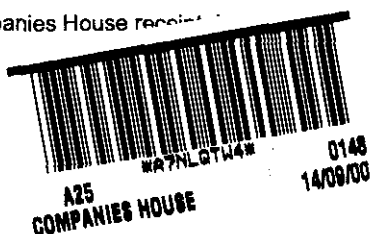
DX number

DX exchange

Companies House receipt

Tf

For



When you have completed and signed the form please send it to the
Registrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
companies registered in England and Wales
companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh